PENNINGTON COUNTY BOARD OF COMMISSIONERS PROPOSED RETREAT & SPECIAL MEETING AGENDA APRIL 3, 2020

9:00 A.M. & 3:00 P.M.

COMMISSION CONFERENCE ROOM & CHAMBERS COUNTY ADMINISTRATION BUILDING



Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5

Ron Rossknecht, Commissioner District 1 Lloyd LaCroix, Commissioner District 2 Mark DiSanto, Commissioner District 4

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

Welcome to the <u>April 3rd, 2020</u> Board of Commissioners Retreat & Special Meeting. Please silence cell phones, pagers and other electronic communication devices. Agendas are located at the back of the Chambers.

- 1. Call to Order
- 2. Review and approve agenda
- 3. Commission Retreat Workshop
 - a. Topics to be addressed: (list is not all inclusive)
 - i. County Budgets (2020 & 2021)
 - ii. Employees (Wage Study)
 - iii. Departments and Commissioners Goals

The Board will recess until 3:00 PM

- 4. Call to Order
- 5. Moment of Silent Reflection
- 6. Pledge of Allegiance
- 7. Items From Emergency Management
 - a. COVID-19 Update Director Dustin Willett
- 8. Families First Coronavirus Response Act (HR 6201) Pennington County Policies
- 9. Any and all other business related to the COVID-19 virus
 - County operations update
- 10. Adjourn

